

**Members Present:** Leighton Price, Alan Zanotti, Chris Pratt & Patrick Flaherty

**Members Absent:** Charlie Bletzer, Dick Quintal & Phil Chandler

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**6:30 pm Meeting Called to Order & Public Comment:** There was no public comment at this time.

**OPERATIONAL ITEMS**

**Valet Parking /Waterfront Festival:** Mr. Egan and Mr. Burke attended the monthly 400<sup>th</sup> Committee Meeting and some members of The Chamber of Commerce discussed various parking / transportation issue that would occur during the festivities. They suggested having a trial run using a valet service and/or a shuttle service to the downtown area for the Waterfront Festival which will be held on August 29<sup>th</sup>. The valet service would charge for cars to be valet and they would be using Water 1 and 4. The shuttle service would either bus attendees in and out of the waterfront area from the Lot at Exit 5 or 7. The Board discussed these options and was in favor of the shuttle service but did not want use the valet option because it would be taking public parking away from resident, visitors and permit holders.

**Ms. Pratt motions and Mr. Zanotti seconds not to entertain valet parking option for events like the Waterfront Festival during prime parking season at this time during.** **Passed |4-0-0**

**New Citation Reports from Complus:** Mr. Price and Mr. Egan requested additional reports from Complus indicating handicapped citations and police issued tickets for 2014 and 2015 inside and outside our jurisdiction. Listed below are the figures that were generated from these new reports. These figures take out the RMV and service fees. These funds are earmarked for the Commission on Disability.

Ms. Pratt sent the check to Town Hall and in the memo section of the check she notes that this money is to be used for the Commission on Disabilities.

**Issue with Meters Accepting Credit Cards:** Mr. Egan had a charge at a meter that was put into dispute because our meters are not equipped to accept the EMV chip cards. This is becoming an ongoing problem for merchants that are not equipped with EMV chip cards. Mr. Egan will check with Attorney Galvin about this situation.

**Sewer Work in Bus Lot and Water 1 Update:** Mr. Egan informed the Board that Water 1 is still under construction and they will not be out of the lot by July 4<sup>th</sup> – they will however consolidate their equipment for the July 4<sup>th</sup> holiday and should be done shortly thereafter.

**Middle Street Lot /Pole for Camera Update:** Mr. Egan said he received 2 quotes for the purchase and installation of a 35 foot telephone pole to mount the new camera. DAD Construction was the lowest price at \$1,800.00.

***This discussion will be put on hold until Mr. Price has a discussion with the Police Department.***

**7:45 pm Loading Zone Signs:** Mr. Egan sent out an email to the Board about the proposed sign. Mr. Burke and several Board members gave their input on the verbiage of the sign. The Board came to an agreement on how the sign should read.

**Mr. Zanotti motions and Mr. Flaherty seconds to approve the updated Loading Zone signs to include LOADING ZONE - ACTIVE COMMERCIAL LOADING AND UNLOADING - 20 MINUTES.**

**Passed | 4-0-0**

**Health Insurance Update:** Mr. Egan has found that if there is one employee that does not sign a waiver indicating that they have other health insurance in place – we will not be accepted into the program. Park Plymouth has one employee that falls into this category.

**PGDC ITEMS**

**Approval of Public Session Board Minutes:**

**May 25, 2016**

**Mr. Flaherty motions and Mr. Zanotti seconds to approve the meeting minutes.** **Passed | 4-0-0**

**Financials:**

Mr. Egan summarized and displayed the amount of paperwork that is sent to Ms. Santo each month to reconcile. Ms. Pratt sends additional information to her as well.

There was an invoice from Susan Connolly for administrative services from the last meeting up until today in the amount of \$289.75

There was in invoice from Galvin & Galvin for services May through June in the amount of \$640.00.

There was a request for the \$5,000.00 annual donation for the July 4<sup>th</sup> celebration.

**Mr. Zanotti motions and Mr. Flaherty seconds to approve payment of these 3 invoices.**

**Passed | 4-0-0**

**CAPITAL PROJECTS**

**Feasibility Study Parking Deck South Russell Street:** Mr. Price, Mr. Burke, Mr. Egan met with Martha Warenfels, Ms. Arrighi and other. Talks centered on design, setbacks, walls etc. and Ms. Warenfels showed a preliminary drawing of the deck. Mr. Burke is working on a pro forma for this project.

**Transportation and Visitors Center/Tiger Grant:** There are 6 Tiger grant applications submitted for Massachusetts. Mr. Gay believes there is a need for additional efforts to proceed. There will be a meeting on Monday with Ms. Arrighi about this subject.

**8:43 pm**

**Mr. Zanotti motions and Mr. Flaherty seconds to adjourn the meeting.**

**Passed | 4-0-0**

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Alan P. Zanotti, Secretary